

**ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Thursday, January 18, 2024**  
**AGENDA**

1. Recognition & Resolutions
2. Call to Order - 3:31 pm
3. Approval of Minutes - October 19, 2023 meeting - Unanimously approved.  
(motioned by Mr. Lutz, seconded by Ms. Russell)
4. Adopt the January 18, 2024 meeting agenda - with amendment to strike item 11d on the agenda  
Unanimously approved. (motioned by Mr. Garner, seconded by Ms. Ross)
5. Public Comment - The following community members signed up and were given up to 3 minutes each to address the Board:

- Laura Rose - Oconee
- Lisa Donovan - Clarke
- Dan Matthews - Oconee
- Rita Kelly - Clarke
- Pat Peterson - Clarke
- Richard Daniels - Clarke
- Kathy Lynne Sanderson - Clarke
- Lisa Menoe - Clarke
- Mark Elms - Clarke
- Patrick Conley - Clarke
- Andrea Willnate - Oconee
- Tina Mills - Clarke
- Mark VanAllen - Oconee
- Glenn Leavell - Clarke
- Sara Baugh - Clarke
- Lisa Freeman - Clarke
- Kris Irwin - Madison
- Will Whatley - Oconee
- Alison Unsworth - Oconee

Community members expressed concerns regarding book banning, the use of a Citizens Advisory Council, and many members expressed their gratitude for library services and workers.

6. Accept the Financial Report FY2024-Q2 - Unanimously accepted. (Motioned by Mr. Lutz, seconded by Ms. Russell)
7. Regional Reports
  - a. Athens-Clarke County - Ms. Russell gave the report.
  - b. Franklin County - Ms. Shoemaker gave the report.
  - c. Madison County - Ms. Ross gave the report.
  - d. Oconee County - Mr. Campbell gave the report

- e. Oglethorpe County - Mr. Garner gave the report.
8. Director's Report (including any Staff Presentations and Communications)
9. Committee Reports
  - a. Finance - none
  - b. Personnel - none
  - c. Policy - Ms. Shoemaker gave the report. It is the Policy Committee's recommendation that Patron Behavior Policy goes to the Board for approval.
  - d. Nominating - none
10. Old Business - none
11. New Business
  - a. Approval to meet regularly with the Finance Committee and the Executive Board to discuss our budgeting and finance procedures - Unanimously approved. (motioned by Ms. Norris, seconded by Ms. Quick)
  - b. Approval of state mileage fees (see chart) - Unanimously approved. (motioned by Ms. Quick, seconded by Mr. Lutz)
  - c. Approval of the updated Patron Behavior Policy - Tabled. Unanimously agreed. (motioned by Ms. Russell, seconded by Mr. Garner)
  - d. Approval to charter a bus for Library Legislative Day (Capitol Day) - item struck from agenda.  
An amendment to add the following new business to the agenda was made and unanimously approved:
- e. Approval of the Banning Policy - Unanimously approved. (motioned by Ms. Norris, seconded by Ms. Quick)
12. Announcements - none
13. Adjourn - 5:04 pm, Unanimously approved. ( Ms. Russell, seconded by Mr. Garner)

### **Board Actions**

- **Approval to meet regularly with the Finance Committee and the Executive Board to discuss our budgeting and finance procedures - Unanimously approved**
- **Approval of state mileage fees (see chart) - Unanimously approved**
- **Approval of the updated Patron Behavior Policy - Tabled**
- **Approval of the Banning Policy - Unanimously approved**

**Next Meeting April 18 , 2024 at 3:30 pm**